

AMENDED
NOTICE OF MEETINGS FOR 2014
MARICOPA COUNTY, BOARD OF SUPERVISORS
AND THE BOARD OF DIRECTORS OF THE FLOOD CONTROL DISTRICT,
LIBRARY DISTRICT, STADIUM DISTRICT, IMPROVEMENT DISTRICTS, AND/OR BOARD OF DEPOSIT
AND THE HOUSING AUTHORITY OF MARICOPA COUNTY
(Prepared in compliance with A.R.S. §38-431.02)

The Board of Supervisors and/or the above referenced Boards of Directors may vote to recess into an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on an agenda pursuant to ARS §38-431.03(A)(3), or for any other matter authorized under ARS §38-431.03, which has been specifically listed on the meeting agenda identifying the statutory basis for executive session consideration.

NOTICE IS HEREBY GIVEN to the General Public that the Board of Supervisors, and/or the above referenced Board of Directors, will hold meetings at the County Complex as follows:

DAY	DATE	TIME	TYPE	LOCATION
Wednesday	January 8, 2014	9:00 a.m.	Passing of Gavel and Formal/Exec.	Supervisors' Auditorium/Sullivan Room
Wednesday	January 15, 2014	10:00 a.m.	Informal/ Executive	Supervisors' Conference Room/ Sullivan Room
Monday	January 27, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	January 29, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	February 10, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	February 12, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	February 24, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	February 26, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Wednesday	March 12, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	March 17, 2014	10:00 a.m. 9:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Monday	March 24, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	March 26, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	April 7, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	April 9, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	April 21, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	April 23, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	May 5, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	May 7, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	May 19, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	May 21, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	June 9, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	June 11, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	June 23, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	June 25, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	July 28, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	July 30, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	August 4, 2014 August 11, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	August 6, 2014 August 13, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	August 18, 2014 August 25, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	August 20, 2014 August 27, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	September 8, 2014	10:00 a.m.	Informal/ Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	September 10, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	September 22, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	September 24, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Wednesday	October 8, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	October 13, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Monday	October 20, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	October 22, 2014	9:00 a.m.	Formal	Supervisors' Auditorium

DAY	DATE	TIME	TYPE	LOCATION
Monday	November 3, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 5, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	November 17, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	November 19, 2014	9:00 a.m.	Formal	Supervisors' Auditorium
Monday	December 8, 2014	10:00 a.m.	Informal/Executive	Supervisors' Conference Room/Sullivan Room
Wednesday	December 10, 2014	9:00 a.m.	Formal	Supervisors' Auditorium

LOCATIONS: Supervisors' Auditorium, 205 West Jefferson, Phoenix, Arizona
Supervisors' Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona
Sullivan Conference Room, 301 West Jefferson, Tenth Floor, Phoenix, Arizona

NOTE: Agendas are available at least 24 hours prior to each of the above scheduled meetings in the Office of the Clerk of the Board, 301 West Jefferson, Tenth Floor, Phoenix, Arizona, Monday through Friday, between the hours of 8:00 a.m. to 5:00 p.m.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Avenue, Tenth Floor, Phoenix, Arizona 85003, (602) 506-3766, TDD (602) 506-2000, or FAX (602) 506-6402. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

Habr  servicios de interpretaci n disponibles para aquellos individuos con conocimientos limitados del idioma ingl s quienes deseen participar en la reuni n de la Junta, si da un aviso 18 horas por adelantado a trav s de la Oficina de la Secretar a de la Junta, 301 West Jefferson Street, 10  Piso, Phoenix, Arizona 85003, correo electr nico: clerkboard@mail.maricopa.gov, tel fono: 602-506-3766,   fax 602-506-6402.

Interpreting services for those individuals with Limited English Proficiency will be available for those who wish to participate in the Board meeting upon 18 hours advance notice through the Office of the Clerk of the Board, 301 West Jefferson Street, 10th Floor, Phoenix, Arizona 85003, email: (clerkboard@mail.maricopa.gov), telephone: (602-506-3766), or fax (602-506-6402).

**BOARD OF SUPERVISORS
MARICOPA COUNTY, ARIZONA**

Clerk of the Board

Approved: November 6, 2013

Physically Posted: November 6, 2013

Amended: 01/10/14 (Added Executive to January 15, 2014 Informal)

Amended: 01/10/14 (Changed Dates: August 4, 2014 to August 11, 2014, Changed August 6, 2014 to August 13, 2014
Changed August 18, 2014 to August 25, 2014 and Changed August 20, 2014 to August 27, 2014)

Amended: 03/07/14 (Changed time: March 17, 2014 Informal from 10:00 am to 9:00 am)

Executive Sessions are always preceded by an open meeting as per A.R.S.  38-431.03, and are held in compliance with one or more of the following statute(s).

A.R.S.  38-431.03.1 - Personnel matters

A.R.S.  38-431.03.2 - Records exempt by law from public inspection

A.R.S.  38-431.03.3 - Legal advice

A.R.S.  38-431.03.4 - Litigation; contract negotiations; settlement discussions

A.R.S.  38-431.03.5 - Personnel matters dealing with employee organizations

A.R.S.  38-431.03.6 - International and interstate negotiations

A.R.S.  38-431.03.7 - Purchase sale or lease of real property

cc: Board Members (5)
Tom Manos, County Manager